



# Village Council Regular Meeting

April 23, 2026 at 7:00 PM  
2829 Minerva Lake Rd.

## Agenda

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**Roll Call/Vote to Excuse any Absent Member**

**Pledge of Allegiance**

**Minutes**

1. **MOTION TO APPROVE** 4.9.26 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 4.9.26 Council Meeting Minutes

**Citizen Comments**

**Legislation**

3. **ORDINANCE 2026-04** Concession Discounts  
AN ORDINANCE REVISING EXHIBIT A OF ORDINANCE 14-2024: SETTING POLICY FOR PRICING OF CONCESSIONS, SPECIAL EVENT ADMISSIONS, AND OTHER ITEMS SOLD AT THE MINERVA PARK POOL AND DECLARING AN EMERGENCY (2nd Reading)
4. **MOTION TO SUSPEND THE RULES REQUIRING THREE READINGS** FOR ORDINANCE 2026-06
5. **MOTION TO APPROVE** ORDINANCE 2026-06 Supplemental Appropriations  
AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2026 (1st reading - intent to suspend the rules requiring 3 readings)
6. **RESOLUTION 2026-06** Fee Schedule  
A RESOLUTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE, AND TO DECLARE AN EMERGENCY (2nd reading)
7. **RESOLUTION 2026-07** North Lake Court Waterline  
A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE NORTH LAKE COURT WATERLINE IMPROVEMENTS AND DECLARING IT AN EMERGENCY (1st reading - intent to pass as an emergency on the 3rd reading)
8. **MOTION TO SUSPEND THE RULES REQUIRING THREE READINGS** FOR RESOLUTION 2026-08
9. **MOTION TO APPROVE** RESOLUTION 2026-08 Payment for Legal Work  
A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PAY FBT GIBBONS FOR LEGAL WORK COMPLETED AND DECLARING AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

**Old Business**

**New Business**

**Adjourn**